



**CITY OF SOUTH PASADENA
AGENDA
RECREATION LEASED FACILITIES AD HOC COMMITTEE
Senior Center
1102 Oxley Street, South Pasadena, CA 91030
October 7, 2021 at 7:00 p.m.**

South Pasadena Recreation Leased Facilities Ad Hoc Committee Statement of Civility

As your elected governing board, we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

Pursuant to Governor Newsom's Executive Order N-08-21, the Recreation Leased Facilities Ad Hoc Committee may conduct its meetings remotely and may be held via video conference. Pursuant to such Executive Order, the Ad Hoc Committee may participate remotely and not be physically present in the City Council Chambers. Until further notice and as such Executive Orders remain in effect, the Ad Hoc Committee may also allow public participation to continue via live public comment conducted over ZOOM.

The South Pasadena Ad Hoc Committee Meeting for **October 7 Spasp, 2021** will be conducted in-person from the South Pasadena Senior Center located at 1102 Oxley Street, South Pasadena.

Please be advised that pursuant to the Executive Order(s), and to ensure the health and safety of the public, staff, and Committee, as the Council Chambers will be open to the public for the meeting and members of the public may attend and/or participate in the in-person meeting, all are kindly reminded to follow Los Angeles County Public Health and CDC regulations and guidelines that are in place and may be posted.

The In-person Hybrid meeting will be conducted live in the South Pasadena Senior Center

The Meeting will be available

- In Person Hybrid – Senior Center – 1102 Oxley Street
- Via Zoom – **Webinar ID: 856 3594 5877**

Passcode: 338661

Public Comments participation may be made as follows:

- Written Comment submitted by no later than meeting day, 12:00 PM, deadline via email to spautsch@southpasadenaca.gov
- In Person Hybrid – Senior Center – 1102 Oxley Street
- Via Zoom by “raising hand”

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting via Zoom in one of the three methods below.

1. Go to the Zoom website, <https://zoom.us/join> and enter the Zoom Meeting information; or
 2. Click on the following unique Zoom meeting link:
<https://us06web.zoom.us/j/85635945877?pwd=OHILT0RINFU5SnM3RlgvS25SVz09>
- or
3. You may listen to the meeting by calling: +1-669-900-6833 and entering the Zoom Meeting ID and Passcode when prompted.

For additional Zoom assistance with telephone audio, you may find your local number at:
<https://us06web.zoom.us/u/kcMZD5nF4h>

CALL TO ORDER: Sheila Pautsch, Community Services Director

ROLL CALL: William Kelly, NREC Chair
Rona Bortz, NREC, Vice Chair
Zhen Tao, Finance
Fred Findley, Finance
Victoria Rocha, P & R
Alberto Ocon, P & R

COUNCIL LIAISONS: Jack Donovan, Council Member
Michael Cacciotti, Mayor Pro Tem

STAFF PRESENT: Sheila Pautsch, Community Services Director

PUBLIC COMMENT AND SUGGESTIONS

1. Public Comment – General

COMMUNICATIONS

2. City Council Liaison Communications

3. Commissioner Communications

4. Staff Liaison Communications

ACTION/DISCUSSION

5. Approval of the Minutes of September 2, 2021

Recommendation

It is recommended that the Committee review and approve the minutes of September 2, 2021.

6. Receive and File of an Update Regarding the RFP for a Restaurant Consultant Recommendation

It is recommended that the Committee receive and file an update regarding the RFP and walkthrough of restaurant

7. Review and File an Update Regarding the I-Tennis Facility Recommendation

It is recommended that the Committee receive and file an update regarding the I-Tennis Facility

ADJOURNMENT

FUTURE RECREATION LEASED FACILITIES AD HOC COMMITTEE

NOVEMBER 4, 2021 7:00 P.M.

DECEMBER 2, 2021 7:00 P.M.

PUBLIC ACCESS TO AGENDA DOCUMENTS

The complete agenda packet may be viewed on the City's website at:

<https://www.southpasadenaca.gov/government/boards-commissions>

ACCOMMODATIONS



The City of South Pasadena wishes to make all of its public meetings accessible to the public. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division via e-mail at CityClerk@southpasadenaca.gov or by calling (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law.

10/4/21

Date

Sheila Pautsch

Sheila Pautsch, Community Services Director